

United States v. Bernard Ross Hansen and Diane Renee Erdman
No. CR18-92 RAJ

Trial Exhibit List

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1	NWTM Website Pages			
2	Picture of Dayton Location			
3	Picture of Dayton Location			
4	2008 Consent Decree (Certified)	A	07-12-2021	
5	2014 NWTM Civil Investigative Demand			
6	NWTM Response – Delayed Customers List	A	07-12-2021	
7	BBB Complaints			
11	Fullington Memo to Hansen dated 9/28/2015	A	07-21-2021	
12	Fullington Resignation letter dated 10/16/2015	A	07-21-2021	
13	Hopkins Memo to File dated 8/29/2011	R	07-08-2021	
14	Hopkins Resignation Letter dated 4/2/2013 (misdated)	A	07-08-2021	
15	Hansen Drawing			
16	Hansen Recorded Conversation (10-28-15_024241PM.wav)			
17	Hansen Recorded Conversation (10-30-15_072418PM.wav)			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
18	Hansen Recorded Conversation excerpt dated 10/28/2015			
19	Hansen Recorded Conversation excerpt Transcript dated 10/28/2015			
20	Hansen Recorded Conversation excerpt dated 10/30/2015	A	07-21-2021	
21	Hansen Recorded Conversation excerpt Transcript dated 10/30/2015			
22	Buying from Us Website Page			
23	Selling to Us Website Page			
24	Fullington Memo re Hal Lindsey			
26	Order Delay Notification 08Oct14.doc	A	07-07-2021	
27	Bullion Sales Script	A	07-07-2021	
28	INVOICE TEMPLATE_2016	A	07-07-2021	
29	Robinson Concerns about Lead Time Signature	A	07-07-2021	
30	Robinson LEAD TIME QUESTIONS			
31	Robinson General Status Signature	A	07-07-2021	
33	Robinson Continued Delay Signature	A	07-07-2021	
34	Robinson REFUND Template	A	07-07-2021	
35	Neff Signature Block			
36	Neff Signature Block			
37	Neff Signature Block	A	07-14-2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
40	Neff Signature Block			
43	Neff Signature Block			
46	Robinson email dated 9/16/2016 re: 2016 Promotions	A	07-07-2021	
47	Certified Copy of <i>Cohen v. Hansen</i> Verdict Form			
48	Certified Copy of <i>Cohen v. Hansen</i> Verdict Form re: punitive damages			
49	Certified Copy of <i>Cohen v. Hansen</i> Judgment on Jury Verdict			
50	Cash Report, 1/4/2016	A	07-13-2021	
51	Cash Report, 1/20/2016	A	07-13-2021	
52	Cash Report, 2/16/2016	A	07-13-2021	
53	Cash Report, 2/17/2016	A	07-13-2021	
54	Cash Report, 2/26/2016	A	07-13-2021	
55	Cash Report, 3/2/2016	A	07-13-2021	
56	Cash Report, 3/22/2016	A	07-13-2021	
57	Cash Report, 4/1/2016	A	07-13-2021	
58	Cash Report, 4/8/2016			
59	Cash Report, 4/11/2016			
60	ag-report – 1521779336 – from Epicor (4-1-2014 to 3-31-2016)	A	07-19-2021	
61	Orders Shipped On Time (4-1-2014 to 3-31-2016)	A	07-19-2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
62	Bullion Customer Orders, 10/26/2017			
63	FedWayInventoryTransactions, 10/26/2017	A	07-19-2021	
64	Unfunded Liabilities			
65	Re: Inventory Book Valuation			
66	Gold Sales Spreadsheet			
78	GRACO – Acq Pmt	A	07-19-2021	
79	NWTM General Account May 2015 Statement			
80	NWTM Payroll Account x2983 Statements January 2016 to April 2016			
81	NWTM Institutional Trades Account x7301 Statements			
82	NWTM Deposit Only Account x5195 Statements			
83	NWTM General Account x8765 Statements			
84	Trunkett Owners Draw by GL	A	07-13-2021	
85	Trunkett Owners Draw from Vault Log			
86	Trunkett Refund Lists	A	07-13-2021	
87	Refund Checks on Hold			
100	Neff Email to Erdmann dated 9/13/2011			
101	Neff Email to Erdmann dated 6/15/2012	A	07-14-2021	
102	Neff Email to Erdmann dated 2/11/2014			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
103	Neff Email to Erdmann dated 3/14/2014	A	07-14-2021	
104	Neff Email to Erdmann dated 1/10/2013	A	07-14-2021	
105	Richardson Email to Erdmann dated 1/12/2016			
106	Richardson to Erdmann dated 11/4/2015			
107	Neff Email to Erdmann dated 10/20/2010			
108	Neff Email to Erdmann dated 8/3/2011			
109	Erdmann Email to Hopkins and Brown dated 11/30/2011			
110	Neff Email to Erdmann dated 1/11/2012			
111	Neff Email to Erdmann dated 1/10/2013			
112	Erdmann Email to Swan dated 9/3/2014			
113	Erdmann Email to Rickey dated 3/20/2014			
114	Hopkins Email to Erdmann dated 2/3/2012			
115	Erdmann Email to Hopkins dated 7/28/2011	A	07-21-2021	
116	Erdmann Email to Nielson dated 5/22/2013	A	07-15-2021	
117	Erdmann Email to Nielson dated 4/7/2013	A	07-15-2021	
118	Erdmann Email to Nielsen dated 7/5/2013			
119	Erdmann Email to Nielsen dated 4/1/2013	A	07-15-2021	
120	Rickey Email to Erdmann and others dated 8/14/2013			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
121	Erdmann Email to Rickey dated 8/22/2013	A	07-15-2021	
122	Orms Email to Erdmann and others dated 12/10/2013			
123	Erdmann Email to Rickey dated 9/5/2014	A	07-15-2021	
124	Erdmann Email to Rickey dated 9/15/2014	A	07-15-2021	
125	Erdmann Email to Rickey dated 5/28/2015	A	07-15-2021	
126	Erdmann Email to Rickey dated 8/22/2014	A	07-15-2021	
127	Erdmann Email to Rickey dated 3/25/2014	A	07-15-2021	
128	Erdmann Email to Rickey dated 4/1/2014			
129	Erdmann Email to Rickey dated 3/22/2014	A	07-15-2021	
130	Erdmann Email to Rickey dated 2/21/2014	A	07-15-2021	
131	Erdmann Email to Rickey dated 2/20/2014			
132	Erdmann Email to Young, Hansen, others dated 2/4/2014	A	07-20-2021	
133	Young Email to Young dated 2/4/2014			
134	Young Email to Young dated 7/30/2014			
135	Vtext Email to Erdmann dated 8/26/2015			
136	Vtext Email to Erdmann dated 9/16/2015			
138	Hopkins Email to Erdmann dated 10/10/2012	A	07-08-2021	
139	Hansen Email to Fullington dated 5/29/2015	A	07-20-2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
140	Erdmann Email to Neff and other dated 5/30/2013	A	07-14-2021	
141	Hansen to Bressler email dated 2/20/2016			
142	Neff Email to Erdmann dated 10/1/2012	A	07-14-2021	
143	Erdmann Email to Neff dated 3/27/2013	A	07-14-2021	
144	Neff Email to Erdmann dated 5/7/2013	A	07-14-2021	
145	Neff Email to Erdmann dated 3/3/2014	A	07-14-2021	
146	Hopkins Email to Erdmann dated 12/29/2010	A	07-21-2021	
147	Hopkins Email to Erdmann dated 2/3/2012	A	07-21-2021	
148	Erdmann Email to Rickey dated 8/7/2013	A	07-15-2021	
149	Rickey Email to Erdmann dated 8/12/2013			
150	Erdmann Email to Orms and Rickey dated 12/10/2013	A	07-15-2021	
151	Erdmann Email to Rickey and Orms dated 2/2/2014	A	07-15-2021	
152	Erdmann Email to Rickey dated 6/27/2014	A	07-15-2021	
153	Erdmann Email to Rickey dated 2/19/2016	A	07-15-2021	
154	Erdmann Email to Kelso and Allred dated 7/25/2014			
155	Erdmann Email to Brubaker and others dated 9/23/2014			
156	Erdmann Email to Swan and Neff dated 9/3/2014			
160	NWTM Email to Bassett dated 9/15/2015 re Confirmation of Bullion Order	A	07-12-2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
161	NWTM Email to Bassett dated 9/22/2015 re Payment Received Notification	A	07-12-2021	
162	NWTM Email to Bassett dated 12/5/2015 re Delay Notification	A	07-12-2021	
163	Boelens Check dated 7/24/2015	A	07-12-2021	
164	NWTM Email to Boelens dated 7/23/2015 re Confirmation of Bullion Order	A	07-12-2021	
165	NWTM Email to Boelens dated 10/16/2015 re Delay Notification	A	07-12-2021	
166	Driggs Email to Boelens dated 1/13/2016 re Delay Notification	A	07-12-2021	
167	NWTM Email to Calhoun dated 2/28/2016 re Confirmation of Bullion Order	A	07-20-2021	
168	Calhoun Check dated 2/28/2016	A	07-20-2021	
169	NWTM Email to Calhoun dated 3/3/2016 re Payment Received	A	07-20-2021	
170	Calhoun NWTM Online Bullion Trading Account Terms	A	07-20-2021	
171	NWTM Email to Calhoun dated 4/2/2015 re Silver 50c Over Spot	A	07-20-2021	
172	NWTM Email to Calhoun dated 1/28/2016 re Get Your Bullion Bugout Pack	A	07-20-2021	
173	NWTM Email to Calhoun dated 2/8/2016 re Loyal Customer	A	07-20-2021	
174	NWTM Email to Calhoun dated 2/10/2016 re Free Silver Final 3 Days	A	07-20-2021	
175	NWTM Email to Calhoun dated 2/12/2016 re Free Silver Last Day	A	07-20-2021	
176	NWTM Email to Calhoun dated 2/23/2016 re Dip into FREE Bullion!	A	07-20-2021	
177	Carver/NWTM Emails re Order	A	07-20-2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
178	Carver Email to NWTM dated 1/16/2016	A	07-20-2021	
179	Driggs Email to Carver dated 1/18/2016 re Delay	A	07-20-2021	
180	Driggs Email to Carver dated 1/18/2016 re Refund	A	07-20-2021	
181	Blizard Email to Carver dated 3/21/2016 re Delay	A	07-20-2021	
182	NWTM Email to Ferrell dated 9/9/2015 re Order Acknowledgement	A	07-15-2021	
183	Ferrell Check dated 9/10/2015	A	07-15-2021	
184	NWTM Email to Ferrell dated 9/11/2015 re Payment Received	A	07-15-2021	
185	Ferrell Email to NWTM dated 3/4/2016 re Delay Notification	A	07-15-2021	
186	Ferrell Email to Tallman dated 4/4/2016	A	07-15-2021	
187	Purchase Order (Ferrell) dated 3/4/2016	A	07-15-2021	
188	Picture of Fox Gold	A	07-08-2021	
189	Fox Gold Exchange Receipt	A	07-08-2021	
190	Brinks Shipping Records for Fox Gold			
191	Hansen Email to Fox dated 11/6/2015 re Credit Memo	A	07-08-2021	
192	Hansen Email to Fox dated 11/29/2015 re Accounting	A	07-08-2021	
193	Tallman Email to Fox dated 1/6/2016 re Steven Fox Invoice	A	07-08-2021	
194	NWTM Email to James dated 11/6/2015 re Order Acknowledgement	A	07-13-2021	
195	James Email to NWTM dated 1/17/2016 re Delay Notification	A	07-13-2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
196	Erdmann Email to James dated 3/23/2016	A	07-13-2021	
197	David James Emails			
198	NWTM Email to Jameson dated 2/18/2015 re Order Confirm	A	07-13-2021	
199	NWTM Email to Jameson dated 2/23/2015 re Payment Received	A	07-14-2012	
200	NWTM Email to Jameson dated 5/1/2015 re Delay Notification	A	07-14-2021	
201	NWTM Email to James dated 6/4/2015 re Second Order	A	07-14-2021	
202	NWTM Email to Jameson dated 6/9/2015 re Trade Payment Received	A	07-14-2021	
203	Brubaker Email to Jameson dated 8/19/2015	A	07-14-2021	
204	NWTM Email to Jameson dated 8/28/2015 re Delay Notification	A	07-14-2021	
205	NWTM Email to Jameson dated 8/29/2015 re New Order	A	07-14-2021	
206	NWTM Email to Jameson dated 11/13/2015 re Delay Notification	A	07-14-2021	
207	NWTM Email to Jameson dated 12/4/2015 re Delay Notification	A	07-14-2021	
208	NWTM Email to Jameson dated 2/22/2016 re Payment Received	A	07-14-2021	
209	NWTM Email to Jameson dated 3/8/2016 re Delay Notification	A	07-14-2021	
210	NWTM Order Acknowledgement (Jameson) dated 8/25/2015	A	07-14-2021	
211	NWTM Order Acknowledgement (Jameson) dated 1/4/2016	A	07-14-2021	
212	NWTM Order Acknowledgement (Jameson) dated 9/30/2015	A	07-14-2021	
213	NWTM Order Acknowledgement (Jameson) dated 1/5/2016	A	07-14-2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
214	NWTM Order Acknowledgement (Mickelson) dated 10/29/2015			
215	Mickelson Check dated 10/29/2015			
216	NWTM Order Acknowledgement (Mickelson) dated 11/6/2015			
217	Mickelson Check dated 11/6/2015			
218	NWTM Order Acknowledgement (Nard) dated 3/3/2016			
219	NWTM Email to Nard dated 3/3/2016 re Order Confirmation			
220	Nard Wire Notification dated 3/3/2016			
221	NWTM Email to Nard dated 3/3/2016 re Payment Received			
222	Tallman Email to Nard dated 3/30/2016 re Purchase Order			
223	Nard Purchase Order dated 3/30/2016			
224	Robertson Check dated 1/21/2016	A	07-08-2021	
225	NWTM Order Acknowledgement dated 2/21/2016	A	07-08-2021	
226	Robertson Email to Hansen dated 3/28/2016			
227	Robertson Email to Hansen dated 4/4/2016			
228	Robertson Timeline of Events			
229	Handwritten Receipt (Robertson) dated 1/21/2016			
251	Storage & Lease Activity – 03.25.14 Spreadsheet	A	07-07-2021	
252	NWTM Lease/Storage Inventory 10Oct08 Spreadsheet			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
255	Robinson LeaseStorage Spreadsheets (March 2017)			
256	2014 Sample Storage Agreement	A	07-07-2021	
257	2011 Sample Storage Agreement			
258	2009 Sample Storage Agreement	A	07-07-2021	
259	NWTM Invoice (Fillo) dated 11/20/2013	A	07-07-2021	
260	Fillo Storage Contract	A	07-07-2021	
261	NWTM Storage Statements (Fillo)	A	07-14-2021	
262	NWTM Storage Invoice (Fillo) dated 1/1/2015	A	07-07-2021	
263	Fillo Check dated 1/18/2015	A	07-14-2021	
264	Hauptman Invoices	A	07-07-2021	
265	NWTM Storage Statements (Hauptman), 2009-2010	A	07-07-2021	
266	NWTM Storage Statements (Hauptman), 2010-2014	A	07-07-2021	
267	NWTM Storage Statement (Hauptman) dated 12/31/2014	A	07-15-2021	
268	NWTM-Hauptman Bullion Addendum dated 1/15/2016	A	07-15-2021	
269	Markley Storage Contract	A	07-07-2021	
270	NWTM Invoices (Markley)	A	07-07-2021	
271	NWTM Storage Statements (Markley)	A	07-07-2021	
272	NWTM Email to Morris dated 4/20/2013 re Invoice	A	07-14-2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
273	NWTM Email to Morris dated 5/1/2013 re Payment Received	A	07-14-2021	
274	Morris Storage Contract (signed by Hansen)	A	07-07-2021	
275	Morris Invoices and Orders	A	07-07-2021	
276	NWTM Email to Morris dated 7/5/2013 re Delay Notification			
278	Morris Check dated 1/21/2015	A	07-14-2021	
279	Morris Storage Invoice dated 1/1/2015	A	07-07-2021	
280	Morris Storage Statements	A	07-07-2021	
281	Peterson 2009 Storage Contract			
282	Peterson 2011 Storage Contract			
283	Peterson 2008-2013 Invoices			
284	Peterson Storage Statements			
285	Peterson Storage Statement dated 12/31/2014			
286	Scarrow Storage Contract	A	07-07-2021	
287	Scarrow Invoice	A	07-07-2021	
288	Scarrow Invoices	A	07-07-2021	
289	Scarrow Storage Statements	A	07-07-2021	
290	Scarrow Storage Statement dated 12/31/2014			
291	NWTM Email to Wong dated 3/27/2009 re Delay Notification			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
292	NWTM Email to Wong dated 11/3/2011 re Invoice			
293	NWTM to Email Wong dated 1/13/2012 re Delay Notification			
294	NWTM Storage Statements (Wong) 2012	A	07-07-2021	
295	NWTM Storage Documents (Wong) dated 11/15/2012	A	07-07-2021	
296	NWTM Storage Documents (Wong) dated 11/19/2012	A	07-07-2021	
297	NWTM Storage Statements (Wong)	A	07-07-2021	
298	Greene Email to Wong dated 7/28/2014 re June Storage Statement	A	07-13-2021	
299	Robinson to Wong email dated 1/19/2016 re Purchase Order	A	07-13-2021	
300	NWTM Check to R. Wong and D. Wong dated 3/2/2016	A	07-13-2021	
301	Auburn Inventory	A	07-13-2021	
302	Auburn Inventory Photos Safe 1	A	07-13-2021	
303	Auburn Inventory Photos Safe 2	A	07-13-2021	
304	Federal Way Inventory	A	07-12-2021	
305	Federal Way Inventory Photos Carts	A	07-12-2021	
306	Federal Way Inventory Photos Counter and East Wall	A	07-12-2021	
307	Federal Way Inventory Photos Safe 3	A	07-12-2021	
308	Federal Way Inventory Photos Safe 4	A	07-12-2021	
309	Federal Way Inventory Photos Southeast Corner	A	07-12-2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
310	Auburn and Federal Way Complete Vault Summary	A	07-13-2021	
311	Federal Way Vault Summary of Buyer and Amount			
312	Federal Way Vault Detail Schedule			
313	Auburn Summary of Buyer and Amount			
314	Auburn Vault Detail Schedule			
315	Gold Maple Leaves Summary	A	07-13-2021	
316	Federal Way and Auburn Supporting Documents	A	07-13-2021	
317	Dayton Vault Schematic			
318	Video of Dayton Vault dated 4/11/2016			
319	Picture of Outside of Dayton Vault	A	07-14-2021	
320	Photos from Dayton Vault Inventory			
321	Photos from Dayton Vault Inventory			
322	Dayton Vault Inventory Video dated 6/9/2016	A	07-14-2021	
323	Customer Owned Inventory to Return			
324	Inventory Summary			
380	Drummey Check to Erdmann dated 3/31/2016	A	07-19-2021	
381	Seattle Coin Shop Purchase Order #3333 dated 3/31/2016	A	07-19-2021	
383	Photograph of Gold Sold to Seattle Coin Shop, March 2016	A	07-19-2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
384	June 2016 Renton Coin Shop Checks	A	07-19-2021	
385	September 2016 Renton Coin Shop Check	A	07-19-2021	
386	October 2016 Renton Coin Shop Checks	A	07-19-2021	
387	November 2016 Renton Coin Shop Checks and Receipt	A	07-19-2021	
388	January 2017 Renton Coin Shop Checks and Receipt	A	07-19-2021	
389	January 2017 Northgate Rare Coin Checks and Receipt			
390	March 2017 Records from The Gold Center, Inc.			
391	Las Vegas Coin Company LLC Check to Erdmann	A	07-19-2021	
392	Wolverton Business Records			
400a	Excerpt of Hansen Testimony from 5/11/16 Meeting of Creditors	A	07-14-2021	
400b	Excerpt of Hansen Testimony from 5/11/16 Meeting of Creditors			
400c	Excerpt of Hansen Testimony from 5/11/16 Meeting of Creditors			
400d	Excerpt of Hansen Testimony from 5/11/16 Meeting of Creditors	A	07-22-2021	
400e	Excerpt of Hansen Testimony from 5/11/16 Meeting of Creditors			
401a	Excerpt of Hansen Testimony from 5/13/16 Deposition			
402a	Excerpt of Hansen Testimony from 6/22/16 In-Court Testimony			
403a	Excerpt of Hansen Testimony from 8/1/16 Deposition	A	07-13-2021	
403b	Excerpt of Hansen Testimony from 8/1/16 Deposition			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
403c	Excerpt of Hansen Testimony from 8/1/16 Deposition			
404a	Excerpt of Hansen Testimony from 8/3/17 Deposition	A	07-22-2021	
405a	Excerpt of Erdmann Testimony from 6/2/16 Deposition	A	07-22-2021	
405b	Excerpt of Erdmann Testimony from 6/2/16 Deposition			
405c	Excerpt of Erdmann Testimony from 6/2/16 Deposition	A	07-14-2021	
405d	Excerpt of Erdmann Testimony from 6/2/16 Deposition	A	07-19-2021	
405e	Excerpt of Erdmann Testimony from 6/2/16 Deposition	A	07-14-2021	
406a	Excerpt of Erdmann Testimony from 6/3/16 Deposition			
410	Draft Bullion Lease Agreement	A	07-07-2021	
411	NWTM/Martini Lease Agreement 2012	A	07-07-2021	
412	Martini Lease Agreement 2014			
413	Martini/Howard Metal Lease Statements 2012-2016			
414	NWTM/Hanson Lease Agreement 2004	A	07-07-2021	
416	Hanson Order and Receipt dated 8/26/2004	A	07-07-2021	
417	Hanson Receipt			
418	Hanson Receipt dated 12/23/2010	A	07-07-2021	
419	Lease Account Invoice (Hanson) dated 8/20/2013	A	07-07-2021	
420	Lease Account Sales Acknowledgment (Hanson) dated 9/11/2014	A	07-07-2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
421	Lease Account Sales Acknowledgement (Hanson) dated 10/30/2014	A	07-07-2021	
422	Hanson Metal Lease Statements	A	07-07-2021	
423	Hanson Metal Lease Statement dated 2/29/2016	A	07-07-2021	
424	Hanson Metal Lease Statement dated 4/1/2016			
425	Pehl Bullion Lease Agreement 2014	A	07-07-2021	
426	Handwritten Receipt for Pehl Silver dated 9/11/2014	A	07-07-2021	
427	Sales Order and Check (Pehl) dated 6/23/2015	A	07-07-2021	
428	Sales Orders and Check (Pehl) dated 6/29/2015	A	07-07-2021	
429	Metal Lease Statements (Pehl) 2013-2015	A	07-07-2021	
430	Metal Lease Statement (Pehl) dated 12/31/2015	A	07-07-2021	
450	Delayed Shipments Bar Graph			
451	Delayed Shipments Table			
452	Delayed Shipments Bar Graph – Only 2015			
453	Delayed Shipments Table – Only 2015			
454	Average Days Late Bar Graph			
455	Average Days Late Table			
456	Month-by-Month Forward Looking			
457	Month-by-Month Backward Looking			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
458	Daily Cash Summary			
459	Loss Summary			
460	Loss by Category			
461	Missing Metal – Storage	A	07-08-2021	
480	Picture of NWTM Logo			
481	Picture of NWTM Locations			
482	Picture of Medallions and Bullion			
483	Picture of NWTM Bullion	A	07-07-2021	
484	Picture of Sovereign Coins	A	07-07-2021	
485	Map of NWTM Locations	A	07-07-2021	Illustrative only
486	David James Letter of Authorization for Wire Transfer	A	07-13-2021	
487	Hopkins Email to Erdmann dated 10/24/2011	A	07-21-2021	
488	Erdmann Email to Rickey dated 7/22/2013	A	07-15-2021	
489	Erdmann Email to Rickey dated 11/12/2013			
490	Erdmann Email to Rickey dated 11/19/2013	A	07-15-2021	
491	Storage Holdings Spreadsheet (May 2016)	A	07-07-2021	
492	Robinson Storage Project Spreadsheet (Jan 2017)			
493	March 27 Lease and Storage Compiled Spreadsheets	A	07-08-2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
494	Nevada Vault Summary			
495	Nevada Inventory			
496	Williams Gold and Silver Purchase Order	A	07-19-2021	
497	Summary			
498	Summary Amounts			
499	Owner's Draw Summary	A	07-22-2021	
500	Owner's Draw Summary			
501	Order Result (Delayed/Unfulfilled) – Chart			
502	Order Result (Delayed/Unfulfilled) – Graph			
503	Order Result Totals			
504	Order Comparison			
505	Order Result – Chart			
506	Order Result – Graph			
507	Order Result, 2015 Forward – Chart			
508	Order Result, 2015 Forward – Graph			
509	Month-by-Month Forward Looking			
510	Month-by-Month Backward Looking			
511	Average Days Late – Chart			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
512	Average Days Late – Graph			
513	2014 NWTM Response to Attorney General’s Office	A	07-12-2021	
514	Letter from David James dated 5/1/2016			
515	Interview of David James on 4/28/2016			
516	Richardson Email to Tracy, Hansen, Trunkette, and Galland dated 3/31/2016			
517	Recap 01-04-2016.xlsx			
518	Recap 03-22-2016.xlsx			
519	NWTM Owned Inventory Summary			
520	Ross Hansen Owner’s Area Detail			
521	Photographs from Dayton Vault Inventory	A	07-14-2021	
522	Photographs from Dayton Carts	A	07-14-2021	
523	Dayton Vault Schematic (redacted Exhibit 317)	A	07-14-2021	
524	4/11/16 Video of Dayton Vault (full length Exhibit 318)	A	07-14-2021	
525	Photographs from Dayton Vault Inventory (subset of Exhibit 521)	A	07-14-2021	
526	Orms Email to Erdmann and others dated 3/1/2013	A	07-15-2021	
527	Guerra Email to James dated 1/8/2016	A	07-15-2021	
528	Summary of Diane Erdmann Sales			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
529	Email from Zulauf to Friedman dated 10/27/2015, forwarding 10-19-15 email from Hansen with attachments	A	07-21-2021	
530	Recorded Telephone Call Excerpt dated 10/28/2015	A	07-21-2021	
531	Recorded Telephone Call Transcript dated 10/28/2015			
532	Erdmann Sales Summary	A	07-22-2021	
533	Certified Copy of <i>Cohen v. Hansen</i> Verdict Form (redacted)	A	07-20-2021	
534	Certified Copy of <i>Cohen v. Hansen</i> Verdict Form as to punitive damages amount (redacted)	R	07-20-2021	
535	Certified Copy of <i>Cohen v. Hansen</i> Judgment on Jury Verdict (redacted)			
536	Friedman Email to Hansen and Vasquez dated 10/30/2015			
537	Robinson Email to Vasquez dated 12/4/2015			
538	Friedman Email to Vasquez and Hansen dated 12/16/2015	A	07-22-2021	With redactions
539	Friedman Email to Hansen and Vasquez dated 3/4/2016			
540	Karr Tuttle Campbell Invoices NW Territorial Mint, 11/16/15 to 4/14/16			
541	FBI 302 Report of Interview of Dino Vasquez on 6/5/2019			
542	Bullion Orders from Exhibit 60	A	07-22-2021	
543	Total Order Value Comparison			
544	Order Result, by Order Date (delayed/unfulfilled)			
545	Order Result, by Order Date	A	07-22-2021	

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NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1001	NWTM Dayton Location			
1002	NWTM Brochure			
1003	Photo of Federal Way Location - Outside			
1004	Photo of 10-Ounce NWTM Silver Bar			
1005	Photo of NWTM Silver Round			
1006	Photo of Hansen and Erdmann Rental Home – Front			
1007	Photo of Erdmann Car			
1008	Photo of Hansen Truck			
1009	Photo of Erdmann Van			
1011	Writ of Execution (CAM-NWTM), <i>Cohen, et al. v. Hansen, et al.</i> , Case No. 2:12-cv-01404-JCM-PAL dated 3/24/2016	R	07-26-2021	
1012	Writ of Execution (Cohen-Hansen), <i>Cohen, et al. v. Hansen, et al.</i> , Case No. 2:12-cv-01404-JCM-PAL dated 3/24/2016			
1013	Writ of Execution (CAM-Hansen), <i>Cohen, et al. v. Hansen, et al.</i> , Case No. 2:12-cv-01404-JCM-PAL dated 3/24/2016			
1014	Writ of Execution (Cohen-NWTM), <i>Cohen, et al. v. Hansen, et al.</i> , Case No. 2:12-cv-01404-JCM-PAL dated 3/24/2016			
1015	Voluntary Petition for Non-Individuals Filing for Bankruptcy, Bankruptcy Case No. 16-11767-CMA dated 4/1/2016			
1016	Stipulated Order Directing the Appointment of a Chapter 11 Trustee, Bankruptcy Case No. 16-11767-CMA dated 4/7/2016			
1017	Declaration of Calvert, Bankruptcy Case No. 16-11767-CMA dated 12/30/2016			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1018	Calvert Email to Hansen re NWTM—Initial Cash Flow Projection dated 3/21/2016			
1019	NWTM—Initial Cash Flow Projection V1 3.19.2016.xlsx (Native)			
1020	Calvert Email to Kornfeld and Hansen dated 3/7/2016 re Mtg Follow Up			
1021	Hansen Email to Calvert dated 4/12/2016 re Change of Locks and Combos in Dayton			
1022	Calvert Email to Hansen re NWTM.xlsx dated 3/19/2016	A	07-26-2021	
1023	NWTM Acknowledgment Memo re Reporting Buying And Selling Precious Metals dated 4/25/2014			
1024	Calvert Email to Williamson and Gearin dated 4/16/2016 re NW Territorial Mint Bankruptcy			
1025	Calvert Email to Williamson dated 4/27/2016 re Inventory			
1026	Calvert Email to Williamson dated 4/26/2016 re May 11			
1027	Calvert Email to Williamson and Bozzelli dated 6/30/2016 re Ross Hansen Cell Phone Log.xls			
1028	Gearin Email to Williamson, Calvert and Bozzelli dated 6/2/2016 re Search for Medallic Documents for 2004 Discovery Request	A	07-26-2021	With redactions
1029	Calvert Email to Williamson and Bozzelli dated 6/2/2016 re Search for Medallic Documents for 2004 Discovery Request			
1030	Calvert Email to Bozzelli dated 8/12/2016 re Ross / Settlement			
1031	Calvert Email to Williamson dated 4/17/2017 re Hallmark of a Ponzi			
1032	Excerpt from The Ponzi Book, A Legal Resource for Unraveling Ponzi Scheme			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1033	Calvert Email to Williamson dated 9/29/2017 re FBI Request Sept 2017.xlsx			
1034	Calvert Email to Williamson dated 2/7/2018 re Updated Returned Inventory List	A	07-26-2021	
1035	Gilmore Email to Williamson dated 2/6/2018 re Items returned by Russ Wilson 1.26.18	A	07-26-2021	
1036	Werner Letter dated 7/3/2019 re Expert Disclosure			
1037	NWTM Org Chart dated 6/22/2016			
1038	AICPA Code of Professional Conduct dated 12/15/2014			
1039	Accounting Standards			
1040	FASB Accounting Standards Update, ASU 2014-15, August 2014			
1041	ACFE Code of Professional Ethics, 2018-03-05			
1042	ACFE CFE Code of Professional Standards, 2018-03-05			
1043	Delayed Orders - Recreated Bar Graph - 2015 Forward			
1044	Delayed Orders - Recreated Bar Graph	A	07-27-2021	
1045	Delayed Orders - Recreated Table - 2015 forward			
1046	Delayed Orders - Recreated Table	A	07-27-2021	
1047	Delayed Orders - Total Order Comparison			
1048	Estimated Compensation - Owners Draws			
1049	Financial and Managerial Accounting - Excerpt			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1050	CFE Code of Professional Standards, Interpretation and Guidance			
1051	IRS Topic 429 Traders in Securities			
1052	McHard Pricing Schedule with CJA RATES 012520			
1053	2012 IRS Publication 538 – Accounting Periods and Methods			
1054	Sample Cash basis vs Accrual Basis Financial Statements			
1055	Signed Expert Contract McHard Firm and Hansen 082218			
1056	Sample Escrow Agreement			
1057	Calvert Email to Bozzelli and Williamson dated 1/12/2017 re Documentation of Hal Lindsay			
1058	Bozzelli Email String with Werner and Williamson dated 3/24/2017 re Retired PI with Info			
1059	Order Authorizing Sheriff to Break and Enter, Case No. 16-2-05611-3 KNT dated 3/22/2016			
1060	Trustee's First App. for Compensation, Bankruptcy Case No. 16-11767-CMA dated 11/16/2018			
1061	Exhibit B, Bankruptcy Case No. 16-11767-CMA dated 1/18/2019			
1062	Wagner Email String with Williamson and Calvert dated 7/20/2017 re FBI Inquiry of Silver Dollar Sales			
1063	FBI Inquiry of Silver Dollar Sales.xlsx (FBI302_007606) (Native)			
1064	Hansen Email to Robinson dated 3/21/2016 re Update	R	07-08-2021	Reoffered and refused on 07-19-2021
1065	Wilson Email to Williamson and Bozzelli dated 10/26/2016 re CHS Reporting – NWTM (Intent)			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1066	FBI Interview Memo of Trunkett dated 5/2/2016			
1067	Dayton Lease Agreement			
1068	Email from Sellis to Young dated 8/15/2008 re Follow-Up – Northwest Territorial Mint	A	07-12-2021	
1069	Memorandum Prepared by Christopher Welch dated 7/25/2014			
1078	Email from Robinson to Williamson dated 5/3/2016 re Audit	A	07-08-2021	
1089	Declaration of Erin Shear, Bankruptcy Case No. 16-11767-CMA dated 8/29/2017			
1097	FBI FD-302 Regarding Paul Wagner Interview			
1098	FBI FD-302 Regarding Paul Wagner Interview			
1110	Email String Between Wagner, service@ytemblem.com, Trunkett and Quick dated January 2018 re ChinaImport Jan 15 2018	A	07-21-2021	
1111	Declaration of Mark Calvert dated 11/4/2018 filed in Bankruptcy Case No. 16-11767-CMA			
1112	Supplemental Reply Declaration of Mark Calvert dated 1/29/2019 filed in Bankruptcy Case No. 16-11767-CMA, with attachments			
1115	Representative Clients of Sierra Mint from Sierra Mint Website	R	07-21-2021	
1122	Supplemental Declaration of Mark Calvert in Support of Fee Applications of Chapter 11 Trustee dated 1/18/2019 in Bankruptcy Case No. 16-11767-CMA			
1147	Roles and Responsibilities			
1150	Letter to Whom it May Concern from Hopkins dated 2/15/2012 re Blanchard Account Balance	A	07-12-2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1151	Email from Neff to Hopkins and Robinson dated 7/25/2011 re Storage Customer Would Like To Pick Up Metals	A	07-12-2021	
1153	Email from Robinson to Hopkins dated 5/23/2011 re Buy Back from Storage 59956	A	07-12-2021	
1155	Email from Hopkins to Markley dated 5/25/2011 re Questions About Storage Agreement	A	07-08-2021	
1157	Bullion Department Policies and Procedures	A	07-12-2021	
1165	Letter to Sellis from Hopkins dated 3/21/2013 re Compliance with Consent Decree	A	07-12-2021	
1169	FBI FD-302 Regarding Samantha Blizzard Interview			
1215	Email from James to Williamson dated 1/3/2018 re NWTM Proceedings			
1218	Shipping Dates Following Delay Notifications	A	07-12-2021	
1219	Declaration of Diane Wong filed in Bankruptcy Case No. 16-11767-CMA			
1231	Photograph of Wong Monster Box	A	07-13-2021	
1247	FBI FD-302 Regarding Jeff Goodfellow Interview			
1265	FBI FD-302 Regarding John (Mike) Orms Interview			
1273	FBI FD-302 Regarding John Rickey Interview			
1278	Email from Goodfellow to Rickey dated 4/18/2016 re Vault Customer Owned	A	07-15-2021	
1280	FBI FD-302 Regarding John (Mike) Orms Interview			
1282	FBI FD-302 Regarding Alea Guerra Interview			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1284	FBI FD-302 Regarding Julie Howe Interview			
1285	Orientation Plan for Julie Howe	R	07-15-2021	
1291	Email from Hauptman to Robinson dated 5/23/2016 re Hauptman Storage	A	07-15-2021	
1292	FBI FD-302 Regarding Sam Furuness Interview			
1311	FBI FD-302 Regarding John Young Interview			
1312	FBI FD-302 Regarding John Young Interview			
1313	FBI FC-1023 CHS Reporting Document			
1314	Email from Young to Bozzelli dated 4/9/2016 re Northwest Territorial Mint Investigation, FBI Paid Informant Proposal			
1315	Email from Young to Bozzelli dated 5/6/2016 re Org Chart Re-Organized Proposed 4/22/2016	A	07-20-2021	
1316	Email from Young to Bozzelli dated 5/7/2016 re Org Chart Re-Organized Proposed 4/22/2016			
1324	FBI FD-302 Regarding Greg Fullington Interview			
1329	Email to Mannelly and Others from Hansen dated 3/21/2016 re Update	R	07-19-2021	
1330	Email from Drummey to Robinson dated 2/27/2017 re Drummey Adjustment to Order			
1350	2010 Form 1065 Tax Return for NWTM	A	07-19-2021	
1353	FBI FD-302 Regarding Greg Fullington Interview			
1354	FBI FD-302 Regarding Greg Fullington Second Interview			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1355	Email from Vance to Hansen dated 4/25/2014 re Meeting with the AG Today			
1356	Email from Young to Vance and Others dated 4/18/2014			
1357	Letter to Lam from Young dated 4/16/2014 re NWTM			
1363	FBI FD-302 Regarding Greg Fullington Interview			
1371	FBI FC-1023 CHS Reporting Document dated 11/2/2015			
1381	FBI FD-302 Regarding Mark Calvert Interview			
1385	Email String Including from Gilmore to Williamson dated 2/6/2018 re Items Returned by Russ Wilson 1.26.18 with Photographs	A	07-26-2021	Pages 3-10 offered and refused on 07-21-2021; Exhibit in its entirety offered and admitted on 07-26-2021
1390	Email from Swan to Fullington dated 5/31/2013 re Potential Violations of Consent Decree	A	07-21-2021	
1413	Total Order Comparison			
1415	Email from Calvert to Williamson dated 4/19/2016 re Requesting my silver, that has been stored by NWTM, be sent to me			
1422	FBI FD-302 Regarding Mark Calvert Interview			
1423	Email from Calvert to Williamson dated 4/16/2016 re Margaret and Siegfried Schedule \$25,000			
1426	Calvert Email String with Williamson dated 5/2/2016 re Criminal Action			
1427	Transcript of 341 Meeting of Creditors on 5/11/2016			
1430	Email from Calvert to Williamson dated 8/12/2016 re Ross / Settlement			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1431	Email from Calvert to Williamson dated 10/17/2016 re Help Please!			
1432	Email from Calvert to Williamson dated 2/24.2017 re Case Rumors			
1442	FBI Report of Interview of Jodi Quick			
1443	Calvert Forward to Williamson, Bozzelli Email from Gearin to Bucknell re Email to Judge Corbit dated 9/8/2016			
1445	Trustee's Reply to GRACO Awards Manufacturing LP's Memorandum Supporting Break-Up Fee, Bankruptcy Case No. 16-11767-CMA			
1446	Calvert Email to Tucker cc: Cook and Peterson dated 7/7/2016 re Contemplated Sale of GRACO Awards, Bankruptcy Case No. 16-11767-CMA	A	07-27-2021	As modified
1458	Cash Outflows – July 1 2015 through April 30, 2016	A	07-27-2021	
1459	Kornfeld Email to Hanse cc Calvert and Young dated 3/25/2016 re Call Confirmation	A	07-26-2021	
1460	Letter from Gearin to Dugaw dated 7/19/2016 re In re Northwest Territorial Mint, LLC, Case No. 11767-CMA / Debbra Fillo Storage Inventory			
1462	Email String With Williamson, Calvert, Gearin, Werner dated 6/2/2016 re Search for Medallic Documents for 2004 Discovery Request			
1463	Order on Fee Applications of Trustee Cascade Capital Group, et al.			
1464	Calver Email to mgossler@mpba.com , cc Green, Simpson, Cannady dated 4/7/2016 re NWTM			
1465	Calvert Email to Calvert dated 4/8/2016 re FW: Interview with Gail	R	07-26-2021	
1466	Calvert Email Forward on 1/2/2018 to Gearin, Williamson Email from Atalla to Calvert re NWTM is Closing???			

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NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1500	Photograph of Diane Erdmann			
1501	Photograph of Diane Erdmann's Family			
1502	Photograph of Diane Erdmann and Peter Erdmann			
1503	Photograph of Peter Erdmann			
1504	Photograph of Diane Erdmann and Peter Erdmann			
1506	Photograph of 5447 34th Avenue South			
1507	Photograph of 5447 34th Avenue South			
1508	Email from Erin Robinson to Dino Vasquez dated 11/16/2015	A	07-08-2021	
1509	Northwest Territorial Mint Organization Chart	A	07-08-2021	
1520	FBI FD-302 Regarding Brent Bassett Interview			
1584	FBI FD-302 Regarding John Jankowski Interview			
1604	FBI FD-302 Regarding Mike Orms Interview			
1620	FBI FD-302 Regarding Edward John Rickey Interview			
1622	FBI FD-302 Regarding Edward John Rickey Interview			
1647	FBI FD-302 Regarding Annette Trunkett Interview			
1665	FBI FD-302 Regarding Christopher Welch Interview			
1684	Emails between Hopkins, Neff and Williamson dated 8/29/2012 re BBB Delivery Receipt	A	07-12-2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1690	Emails between Hopkins, Robinson, Earl, Neff and Erdmann dated 10/24/2011 re Storage Customer Wants to Inspect Metals	A	07-12-2021	
1691	Email from Markley to Hopkins dated 11/14/2011 re NWTM Storage	A	07-12-2021	
1693	Email from Robinson to Erdmann dated 6/1/2012 re Wong Storage	A	07-12-2021	
1704	Email from Erdmann to Rickey dated 3/12/2014 re PA Rounds	A	07-15-2021	
1711	Email from Goodfellow to Rickey, et al. dated 4/21/2015	A	07-15-2021	
1717	Email from Young to Hansen dated 2/7/2014 re Gue-isms	R	07-20-2021	
1720	Email from Robinson to Wagner and Others dated 2/16/2015 re Bullion Alignment Cancelled	A	07-20-2021	
1721	Email from Robinson to Wagner and Others dated 7/18/2014 re Bullion Alignment Meeting – reschedule	A	07-20-2021	
1725	Email from Trunkett to Young dated 3/8/2014 re Duplicate Customer Codes in Epicor	A	07-20-2021	
1726	Email from Young to Robinson and Others dated 1/16/2014 re Order Fulfillment (Bullion) – Federal Way	A	07-20-2021	
1727	Email from Erdmann to Barnard dated 6/13/2014 re just thought of another problem	A	07-20-2021	
1728	Email from Schreiner to Young and Others dated 7/16/2014 re Open Epicor Orders	A	07-20-2021	
1730	Email String Between Young, Robinson, Erdmann and Others dated 7/7/2015 re Bullion Pink Slips Management: Sales & Purchasing	A	07-20-2021	
1731	Email from Young to Erdmann dated 5/1/2014 re Epicor/USPS Integration	A	07-20-2021	
1732	Email from Young to Erdmann dated 7/10/2013 re Report Inventory – Bullion Purchasing	A	07-20-2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1733	Email String Between Robinson, Erdmann and Young dated 2/14/2014 re Mission Critical – Bullion Parts and Quantities	A	07-20-2021	
1734	Email from Routh to Wagner and Others dated 10/13/2014 re Fill Rate Wk End Oct 3 2014	A	07-20-2021	
1735	Email from Young to Erdmann and Fields dated 9/4/2015 re POs/refunds	A	07-20-2021	
1738	Email from Brubaker to Young and Others dated 2/26/2014 re Epicor SOD – Customer & NWTM Retail	A	07-20-2021	
1742	Email from Gue to Young dated 3/14/2014 re Fed Ex Integration	A	07-20-2021	
1744	Article from <i>Coin Week</i> Magazine dated 1/4/2016, “The Coin Analyst: 2015 Sellouts of U.S. Mint Coins and Whether They Matter”			
1747	Mail from Hansen to Fullington dated 10/5/2015 re Gold/Silver	A	07-21-2021	
1755	Email from Hopkins to Erdmann dated 8/16/2011 re Sent Youness for Storage Did the Borrowed Bars Get Returned?	A	07-21-2021	
1756	Webpage from usmint.gov Online Catalog	A	07-22-2021	
1757	Webpage from usmint.gov Online Catalog	A	07-22-2021	
1758	Bullion Dealer Locator – Official U.S. Mint Store Website	A	07-22-2021	
1759	Webpage from usmint.gov Online Catalog	A	07-22-2021	
1760	Calendar Invitations for Management Meetings 2013-2015	A	07-21-2021	
1769	Email from Calvert to Walterson dated 3/23/2016			
1770	Email from Calvert to Goodfellow dated 9/9/2016 re Return for Quality - Problem 9.2.2016			
1771	Letter to Judge Alston from “Concerned” dated 2/16/2018			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1774	FBI FD-302 Regarding Jessica Gilmore Interview			
1780	FBI FD-302 Regarding Mark Calvert Interview			
1785	Exhibit C, Declaration of Mark Calvert filed on 11/14/2018 in Bankruptcy Case No. 16-11767-CMA			
1786	Suppression Memo Prepared by Mark Calvert dated 4/16/2016	A	07-26-2021	
2000	Order Result, by Order Date			
2001	Order Result, by Order Date	A	07-27-2021	